

BELLE PARIS

DISSOLVED

France · 815271630

SUMMARY

BELLE PARIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (President of Bangladesh); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	815271630
KYBE ID	FR-815271630
Legal form	5499
Incorporated	2015-12-21
Dissolved	2020-06-30
Status	dissolved
Share capital	€2k
Registered address	40 RUE HEMET, 93300 AUBERVILLIERS

RISK ASSESSMENT

24_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 74 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-10-22

SCREENING

Politically exposed person

MOHAMMED SHAHABUDDIN matches **Mohammad Shahabuddin** — President of Bangladesh

Politically exposed person

MOHAMMED SHAHABUDDIN matches **Mohammad Shahabuddin** — Member of the 13th Lok Sabha

OWNERSHIP & PEOPLE

MOHAMMED SHAHABUDDIN Gérant

INSOLVENCY

Court-ordered liquidation 2020-06-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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